



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00985998

Company Name in full

MIL0 PLC



F288B019

Resignation form

Date of resignation
Day Month Year
30 06 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL GEORGE

Surname

TATTERSALL

†Date of Birth
Day Month Year
17 11 44

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

30 June 1997

* Voluntary details.
† Directors only.

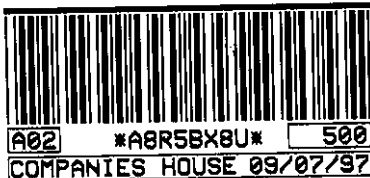
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clark Whitehill, Arkwright House
Parsonage Gardens, Manchester M3 2LE
Tel 0161 - 834 - 1654

DX number

DX exchange



A02 *A0R5BX8U* 500
COMPANIES HOUSE 09/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh